



HERITAGE
COMMUNITY
OPPORTUNITY

VILLAGE OF MOUNT HOREB

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THE MARCH 3, 2021 VILLAGE BOARD MEETING WILL BE HELD VIRTUALLY. YOU CAN WATCH THE MEETING LIVE VIA THE VILLAGE WEBSITE BY CLICKING "WATCH LIVE" UNDER THE TROLLWAY TV GRAPHIC ON THE RIGHT SIDE OF THE HOME PAGE AT WWW.MOUNTHOREBWI.INFO. THE MEETING IS ALSO BROADCAST LIVE ON MHTC CHANNEL 181 AND CHARTER CHANNEL 981. YOU CAN ALSO JOIN THE MEETING USING THE FOLLOWING:

Please join the meeting from your computer, table or smartphone:

<https://global.gotomeeting.com/join/525861469>

You can also dial in using your phone:

United States: +1 (646) 749-3122 Access Code: 525-861-469

VILLAGE BOARD WEDNESDAY, MARCH 3, 2021

The Village Board of the Village of Mount Horeb will meet virtually on the above date at 7:00pm. Agenda as follows:

- 1) Call to order
Roll call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda:
 - a) February 3, 2021 Village Board minutes
 - b) Operator's License: Shelby Miess
 - c) Alcohol Beverage Retail License: Premier Cooperative for Class A Liquor and Beer
 - d) Ordinance 2021-01, "AN ORDINANCE CHANGING ZONING CLASSIFICATION OF PARCEL 0606-123-0859-1 FROM DUAL ZONING OF PB PLANNED BUSINESS AND R-2 TWO FAMILY RESIDENTIAL TO PB PLANNED BUSINESS"
 - e) Ordinance 2021-02, "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES CHAPTER 17 CHART 1 FOOTNOTE 4 AND 17.20 DETAILED LAND USE DESCRIPTIONS AND REGULATIONS RELATING TO V-SHAPED DUPLEXES AND TWIN HOMES"
 - f) Ordinance 2021-03, "AN ORDINANCE TO REVISE CHAPTER 7 TRAFFIC CODE OF THE CODE OF ORDINANCES"
 - g) Ordinance 2021-04, "AN ORDINANCE TO REVISE CHAPTER 9 PUBLIC PEACE AND GOOD ORDER OF THE CODE OF ORDINANCES"
 - h) Consider TID 5 Building Improvement Grant for Schuberts, 128 E Main Street
- 4) Consider Resolution 2021-01 "Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,375,000 General Obligation Promissory"

- 5) Consider Resolution 2021-02 "Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,000,000 Taxable General Obligation Refunding Bonds
- 6) Presentation from Village Planner Mike Slavney regarding Extraterritorial Zoning and Intergovernmental Agreements
- 7) Discussion/consideration of 2021 Streetery Program
- 8) Discuss Fire District Levy Limit resolution
- 9) 2021 Arbor Day Proclamation
- 10) Committee reports:
 - a) Mount Horeb Area Chamber of Commerce
 - b) Community Development Authority
 - c) Mount Horeb Area Joint Fire Department
 - d) Library Board
 - e) School Liaison
 - f) Parks, Recreation, and Forestry Commission
 - g) Plan Commission
 - h) Public Works Committee
 - i) Public Safety Committee
 - j) Finance/Personnel
 - k) Utility Commission
 - l) Tourism Commission
- 11) Village President's report
- 12) Village Administrator's report
- 13) Village Clerk's report
- 14) Consider request for TID #5 incentives for proposed office building at 101 S. 3rd Street from Wyser Properties, LLC. The Village Board may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for purposes of the investing of public funds.
- 15) The Village Board may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 16) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.